

## PUBLIC MEETING NOTICE

# HOUSING, HUMAN SERVICES, AND TRANSPORTATION COMMITTEE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HHT

Committee Chair Stacy Crivello

Committee Vice-Chair Gladys C. Baisa

Voting Members:
Robert Carroll
Don Couch
Don S. Guzman
Riki Hokama
Michael P. Victorino

Non-Voting Members: Elle Cochran Mike White

## Thursday, February 4, 2016 1:30 p.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8<sup>th</sup> Floor 200 South High Street Wailuku, Hawaii 2016 JAN 29 PM 12: 33
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### AGENDA

### MAUI METROPOLITAN PLANNING ORGANIZATION (HHT-29)

#### DESCRIPTION:

The Committee is in receipt of the following:

- 1. County Communication 15-294, from the Director of Transportation, transmitting the following:
  - a. A proposed bill to establish the Maui Metropolitan Planning Organization in Title 2 of the Maui County Code, to meet the requirements of Federal law for Federal funding for transportation planning.
  - b. A proposed bill to authorize the Mayor to enter into an intergovernmental agreement with the State of Hawaii to establish the Maui Metropolitan Planning Organization to enable the County to receive Federal funding for transportation planning and carry out coordinated and integrated metropolitan transportation planning, in accordance with 23 United States Code sections 134 and 135, and Chapter 279D, Hawaii Revised Statutes.
- 2. Correspondence dated January 19, 2016, from the Department of the Corporation Counsel, transmitting the following:
  - a. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 2, MAUI COUNTY CODE, TO ESTABLISH THE MAUI METROPOLITAN PLANNING ORGANIZATION." The purpose of the revised proposed bill is to amend Title 2, Maui County Code, to establish the Maui Metropolitan Planning Organization.
  - b. A revised proposed bill entitled "A BILL FOR AN ORDINANCE AUTHORIZING THE MAYOR OF THE COUNTY OF MAUI TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII TO FULFILL FEDERAL AND STATE TRANSPORTATION PLANNING REQUIREMENTS RELATING TO THE MAUI METROPOLITAN PLANNING ORGANIZATION." The purpose of the revised proposed bill is to authorize the Mayor to enter into an agreement, in the form attached as Exhibit "A" to the revised proposed bill, relating to the Maui Metropolitan Planning Organization.

3. Correspondence dated January 25, 2016, from the Director of Transportation, transmitting a revised Exhibit "A," entitled "MAUI METROPOLITAN PLANNING ORGANIZATION COMPREHENSIVE AGREEMENT," to the revised proposed bill noted in paragraph 2b above.

#### **STATUS:**

The Committee may consider whether to recommend passage of the revised proposed bills on first reading, with or without further revisions. The Committee may also consider the filing of County Communication 15-294 and other related action.

	KEM	OTE TESTIMONY	SITE	S
Hana		Lanai		Molokai
Council District Office		Council District Office		Council District Office
Hana Community Center		Lanai Community Cent	Lanai Community Center	
5091 Uakea Road		8th Street		Kaunakakai, Hawaii
Hana, Hawaii		Lanai City, Hawaii		
CONTACT INFORMATION		ouncil Services		)-7838 (phone)
		High Street		2-0098 (toll-free from Lanai)
	Wailuku, Hawaii 96793			2-0026 (toll-free from Moloka
	www.Mau	iCounty.us/HHT	(808) 270	0-7686 (fax)
	Committee Staff: Michele Yoshimura and Tammy Frias			
TESTIMONY	For information on testifying please visit <b>www.MauiCounty.us/how-to-testify</b> or contact the Office of Council Services.			
	If written testimony is submitted at the meeting site, 16 copies are requested to ensure distribution at the meeting.			
DISABILITY ACCESS	People with disabilities requiring special accommodations should contact the Offic of Council Services at least three working days prior to the meeting date.			
LIVE CABLECAST	Available on Akaku: Maui Community Media, Channel 53.			

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

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